

**RESOLUTION FOR APPROVAL OF AMENDMENTS TO THE 2018-2019 UNIFIED
PLANNING WORK PROGRAM (UPWP)**

Background

The 2018-2019 Unified Planning Work Program (UPWP) describes the regional transportation plans and programs, and the transportation-related air quality planning activities that will be undertaken during fiscal years 2018 and 2019 (October 1, 2017 – September 30, 2019). The current 2018-2019 UPWP was initially adopted by the Transportation Policy Council (TPC) on July 28, 2017.

Current Situation

Task 4.3 Multimodal System Planning: 4.3.c Sub-regional Planning Initiatives will be adding two projects to the UPWP 1) Liberty County Mobility Plan and 2) Montgomery County Precinct 2 Mobility Plan.

Task IV, Long Range Planning-

1. Subtask 4.3c Sub-regional Planning Initiatives- request that two projects be added to the FY 2019 UPWP: 1) Liberty County Mobility Plan (\$400,000 STBG with \$50,000 Local Cash and 50,000 Transportation Development Credits) and 2) Montgomery County Precinct 2 Mobility Plan (\$400,000 STBG with \$100,000 Local Cash Match). Request that verbiage be added- “conduct consultant contract management and oversight activities for the Liberty County Mobility Plan and the Montgomery County Precinct 2 Mobility Plan”.

Task Funding Summary Table:

2019	2019 Beginning Balance	Amount Changed	2019 Ending Balance
TASK IV- Long Range Planning	\$5,059,621	\$950,000	\$6,009,621

UPWP background funding summary table is located at the following link;

<http://tr.hgac.net/admin/TPC%202019/TPC%202019-04/ITEM-07D-UPWP-Summary-Tables-April-2019.pdf>

Action Requested

Approval of Resolution UPWP 18/19-11



Resolution

No. UPWP 18/19-11

ADOPTING AMENDMENTS TO THE 2018-2019 UNIFIED PLANNING WORK PROGRAM FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA.

WHEREAS, the Transportation Policy Council adopted the 2018-2019 Unified Planning Work Program (UPWP) on July 28, 2017; and amended it on October 23, 2017, December 08, 2017, January 19, 2018, March 16, 2018, April 23, 2018, August 17, 2018, September 21, 2018 and December 13, 2018, March 15, 2019; and

WHEREAS, this amendment makes the following changes:

1. Task 4.3 Multimodal Systems Planning, Subtask 4.3.c Sub-regional Planning Initiatives two tasks will be added to the UPWP; 1) Liberty County Mobility Plan and 2) Montgomery County Precinct 2 Mobility Plan. Language be added to the UPWP that states “conduct consultant contract management and oversight activities for the Liberty County Mobility Plan and the Montgomery County Precinct 2 Mobility Plan.”

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION POLICY COUNCIL, THAT REVISIONS TO THE 2018-2019 UNIFIED PLANNING WORK PROGRAM, AS SHOWN IN THE ATTACHMENT, ARE HEREBY APPROVED AND INCORPORATED INTO THE 2018-2019 UNIFIED PLANNING WORK PROGRAM.

PASSED AND APPROVED, this 5th day of April 2019, at a regularly called meeting of the Transportation Policy Council for the Houston-Galveston Transportation Management Area.

APPROVED:

Ken Clark, Chairman
Transportation Policy Council

ATTEST:

Hon. Tom Reid, Secretary
Transportation Policy Council